

Tennessee Housing Development Agency
Board of Directors

March 17, 2005
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Myrick, Board Members

- | | |
|---|---------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of January 20, 2005, Meeting | Latimer |
| C. Staff Recognition | Myrick |
| D. Review of Monthly Report | Myrick |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (9:00 am, March 16) | Latimer |
| * a. Financial Advisor Selection | |
| 2. Legislative Committee (9:00 am, March 17) | Latimer |
| a. Status of Bills Filed | |
| 3. Grants Committee (10:00 am, March 17) | Reed |
| a. ADDI Program—2005 Discussion | |
| * b. CHDO/HOME Awards | |
| * c. HOME Grant Extensions | |
| d. Special Programs Recap | |
| e. IDA Program | |
| 4. Policy and Programs Committee (10:00 am, March 17) | Rainey |
| a. LIHTC—Year 15 Issues | |
| ? b. Direct Servicing | |
| c. New Start | |
| d. 2003 Series A Mortgages & Disaster Recovery | |
| e. Operation Homeownership Status | |
| * f. Income Limits | |
| f. Multifamily Payoff Policy | |
| g. Mortgage Resources and Production | |
| F. Other Matters/Information for the Board | |
| 1. Consolidated Plan | Myrick |
| 2. HUD Review of Section 8 Contract Administration | Myrick |
| 3. Summary of Congressional Meetings During Leg Con | Myrick |
| 4. NCSHA Spring Workshop, May 14-17, Philadelphia, PA | Myrick |
-

* Indicates Board Action Required

? Indicates discussion which might result in Board Action